

PDB MEETING NOTES

September 24, 2008

Barty Bullock called the meeting to order at 5:15. Board members present: Chairman Barty Bullock, George Flynn, Sara Boswell Dent, Mike Wilson, Jeff Burdette, and Garlan Vanhook. Also present at the table: Hugh Bennett, Keith Brock and board secretary Lorie Hines.

Motion by George Flynn, second by Sara Dent to approve the board minutes of the regularly scheduled June 24, 2008 meeting, motion unanimous.

Motion by George Flynn, second by Sara Dent to approve the board minutes of the executive board meeting July 24, 2008 meeting, motion unanimous.

Old Business - George Flynn asks if Mr. Tierney's questions had been answered concerning the American Disabilities Act and if so do our plans need further evaluation? Mr. Bennett had not received any correspondence from Mr. Tierney. Mr. Bennett also explained staff from his office, as well as, an ADA compliance specialist went through the plans and did not find any discrepancies.

Garlan Vanhook explained the window has now closed for any agency to question plans. Modifications and changes will be done thru addendums. Plans will now become public documents privy for anybody's review. Mr. Vanhook also explained that our architect has the necessary expertise within his agency to follow ADA guidelines. Copies of the blueprint can be purchased at Lynn Imaging in Lexington for the cost of printing which is \$378.00.

Sara Dent - explained an ADA consultant has never been hired for a Judicial Center project. Ms. Dent explained this is why we pay the architect.

Garlan Vanhook - Housing, Buildings and Construction now has a set of final documents.

Alex Godsey - representative for the City of Somerset - working with John Carmen and Associates. Feels some changes as to drainage will be necessary. Traffic flow will need consideration. Spring Street has been widened. Mr. Godsey asks that someone from the board sit down with Planning and Zoning in order to speed the process.

Garlan Vanhook - reiterated this is the final plans submitted by the Architect and now agencies are open to respond. While we want to work with different agencies, this board does not fall within the same guidelines due to being a government agency.

Keith Brock – Ross Sinclair – 2006 short term funding in place and he is now ready to issue long term bonds. We got a rate of 2.6%, thereby lowering the cost of funds on the short term.

Motion by Jeff Burdette, second by Mike Wilson to pay the following bills, motion unanimous:

Lynn Imaging - cost of blueprints	\$ 42,069.93
Weddle Enterprises-Draw 1	\$187,461.45
Draw 2	\$206,091.45
Bennett Rosser – 50% remaining on	
Phase III	\$229,005.00
Lorie Hines – Board Secretary	\$ 630.00

Motion by George Flynn, second by Sara Dent for construction document be put out for bid, motion unanimous.

Garlan Vanhook – bids will be opened on Friday, October 24, 2008 at 2:30 p.m.

Motion by George Flynn, second by Sara Dent to adjourn meeting at 5:55 p.m., motion unanimous.